



SVCS Board Regular Meeting Minutes August 9th, 2016

PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by the Board Chair Chamkaur Dhatt at 6:25 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Chamkaur Dhatt, Narinder Thandi, Surjit Dhillon and Darshan Mundy. **Absent:** Bhajan Bhinder

Attendees: Amrik Singh, Vicky Dali, Shelia Gibson Steve Macias

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the directors entitled to vote.

C. CONSENT CALENDAR

1. Agenda

2. Minutes

Minutes from June, July meetings to be revised.

ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. 2016-17 45-day Budget Revision

Motion by Surjit Dhillon, Second by Darshan Mundy; approved by unanimous consent.

2. Approve Expenditure Report

Motion by Surjit Dhillon, Second by Narinder Thandi; approved by unanimous consent.

3. Proper 39 Update

Consultant to evaluate light fixtures and may provide \$75,000 in funds to upgrade energy related facilities. No board action required.

4. Basketball Hoop and Play Structure

Approved an amount not to exceed \$7,000 for basketball and playstructure. Motion by Surjit Dhillon, Second by Chamkaur Dhatt; approved by unanimous consent.

5. SVCS Sign On Evergreen Ave.

Approved an amount not to exceed \$1,300.00. Motion by Surjit Dhillon, Second by Narinder Thandi; approved by unanimous consent.

6. SVCS Small Bus

Approved a budget of \$155,000 to purchase a new bus for the Sacramento Valley Charter School. Motion by Narinder Thandhi, Second by Chamkaur Dhatt; approved by unanimous consent.

7. 2015-16 SB 740 application

Tabled to August meeting.

B. CURRICULUM AND INSTRUCTION

No New Business.

C. Personnel

1. Employment Agreements

No board action.

- 2. Seven Teachers joined Washington Unified School District for BTSA program with total cost of \$14000/**

D. Pupil Services

- 1. SB 740 Charter School Facility Grant**
No board action.

PUBLIC SESSION:

- E. No presentations from the public.**

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

1. Principal's Report

Shelia Gibson gives update on enrollment for upcoming semester. Also describes student test score goals for 2016-2017 year.

B. PERSONNEL

No New Business.

C. PUPIL SERVICES

No New Business.

IX. ADJOURNMENT

The meeting was adjourned at 9:08 pm.